

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024101

FILED
May 01, 2012
Secretary of State

Entity Name: STATIA CPA PA

Current Principal Place of Business:

14850 S.W. 152ND CT.
MIAMI, FL 33196 US

New Principal Place of Business:

7770 SW 104TH ST
200
MIAMI, FL 33156 US

Current Mailing Address:

14850 S.W. 152ND CT.
MIAMI, FL 33196 US

New Mailing Address:

7770 SW 104TH ST
200
MIAMI, FL 33156 US

FEI Number: 26-2315593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATIA, GODFREY S
14850 S.W. 152ND CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STATIA, GODFREY S
Address: 14850 S.W. 152ND CT.
City-St-Zip: MIAMI, FL 33196 US

Title: SEC
Name: STATIA, GODFREY S
Address: 14850 S.W. 152ND CT.
City-St-Zip: MIAMI, FL 33196 US

Title: TRES
Name: STATIA, GODFREY S
Address: 14850 S.W. 152ND CT.
City-St-Zip: MIAMI, FL 33196 US

Title: DIR
Name: STATIA, GODFREY S
Address: 14850 S.W. 152ND CT.
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GODFREY S STATIA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date